

Message Text

UNCLASSIFIED

PAGE 01 ROTTER 00365 231448Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----088618 231451Z /45
P 231400Z MAY 78
FM AMCONSUL ROTTERDAM
TO SECSTATE WASHDC PRIORITY 2639
INFO USDOC WASHDC

UNCLAS ROTTERDAM 365

E.O. 11652: N/A
TAGS: BBSR, NL
SUBJ: H. WINKLER VASTGOED ROTTERDAM B.V.

REF: TELECON 5/18/78 NEWLIN/CHRISTIANO

FOR EUR/NE MR. NEWLIN

RELIABLE CREDIT RATING AGENCY REPORTS H. WINKLER REAL ESTATE
B.V. REPUTABLE PRIVATE COMPANY. ESTABLISHED JUNE 1977.
ACTIVITIES: TRADE IN, MANAGEMENT OF, MAINTENANCE OF,
FINANCING OF REAL ESTATE. MANAGER, H. WINKLER, DESCRIBED
AS ACTIVE AND AGGRESSIVE BUSINESSMAN. IS ASSISTED BY HIS
WIFE L. WINKLER VAN BUSSEL. ALSO OPERATES FINANCING OFFICE.
HAS BEEN AGENT FOR 12 YEARS FOR ENNIA FINANCING COMPANY, A
LARGE, REPUTABLE, INSURANCE COMPANY, LOCATED AT ROTTERDAM.
ANOTHER COMPANY AT SAME ADDRESS IS INSURANCE COMPANY
A. WINKLER VAN BUSSEL MANAGED BY THE WINKLERS.

PRIOR TO ESTABLISHING REAL ESTATE COMPANY MR. WINKLER
WAS PRIVATELY ACTIVE IN REAL ESTATE BUSINESS. INTERVIEWED
PARTIES COMMENT FAVORABLY ON MR. WINKLER. COMPANY OPERATES
WITH 25,000 GUILDERS PAID IN CAPITAL, AUTHORIZED 125,000
GUILDERS. LIQUIDITY MEETS REQUIREMENTS. ACCORDING TO
COMPANY S OWN STATEMENT NET ANNUAL PROFIT 300,000 TO
400,000 GUILDERS. WINKLER OWNS OWN PROPERTY WHICH HAS
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INSURED VALUE OF 4, DGFA GUILDERS. MORTGAGE, IF ANY,
UNKNOWN. FINANCIAL REFERENCE ALGEMENE BANK NEDERLAND N.V.,
ROTTERDAM.
CHRISTIANO

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NNN

Message Attributes

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